

**Notice of Regular Meeting  
Oneida County Board of Supervisors  
March 21<sup>st</sup> 2006 – 9:30 a.m.  
County Board Meeting Room 2<sup>nd</sup> Floor      Oneida County Courthouse**

1. Call to order
2. There will be a brief moment of silence followed by the Pledge of Allegiance
3. Roll call
4. Discuss/act to approve the March 21<sup>st</sup> 2006 regular meeting agenda.
5. Announcements by Chair:
  - Sign attendance form at podium
6. Discuss/accept late resolutions for placement on the agenda
7. Discuss/accept the minutes of the February 21<sup>st</sup> 2006 regular meeting.
8. Discuss/accept presentations of petitions and other communications.
  - Supervisor Charles H. Wickman statement regarding Review of WI Senate Act 100 – Redistricting Changes.
9. Special reports
  - 2005 Solid Waste Department annual report.
  - 2005 Land Information annual report.
  - 2005 Real Property Listing Department annual report.
  - Paul Dekker will give a ten - minute presentation on “Second-Hand Smoke.”
10. Discuss/act on appointments/elections:
  - Review/approve Oneida County Emergency Fire Wardens as recommended by the WI DNR.
11. Discuss/act on any unfinished business

It is anticipated there will be a motion/second to table Resolution #95-2004/OA#27-2004 pending since September 21<sup>st</sup> 2004 relating to the definition of Ordinary High Water Mark.

It is anticipated that there will be a motion/second to table Postponed Resolution #102-2005 regarding authority of the Planning & Zoning Director to assess special charges. Ordinance Amendment #09-2006, enacted by the Board in February, provided that the Planning & Zoning Director will make the special assessments as allowed by WI Statutes.
12. Discuss and act on resolutions & ordinances

Postponed Resolution #88-2005/General Code Ordinance Amendment #27-2005  
offered by Supervisors of the Planning & Zoning Committee regarding amendment

to the Zoning and Shoreland Protection Ordinance –Sec. 9.73. – Will be withdrawn and replaced by Resolution#22-2006/Ordinance Amendment #27-2005.

Postponed Resolution #106-2005/General Code Ordinance Amendment offered by Supervisors of the Labor Relations/Employee Services Committee regarding amendment to Section 1.50 Risk Management Program – was returned to Committee at the November meeting – will be returned at a later date.

Resolution #20-2006/General Code Ordinance Amendment offered by Supervisors of the Resolutions & Ordinances/Legislative Committee regarding the update of the General Code through November 15<sup>th</sup> 2005.

Resolution #21-2006 offered by Supervisors of the Solid Waste Committee regarding monies in the State of Wisconsin Municipal Recycling Program.

Resolution #22-2006/ Ordinance Amendment #27-2005 offered by Supervisors of the Planning and Zoning Committee regarding amendment to the Zoning and Shoreland Protection Ordinance –Sec. 9.73. – This replaces Resolution #88-2005 – held over at the October 2005 meeting.

Resolution #23-2006/General Code Ordinance Amendment offered by Supervisors of the Solid Waste Committee regarding amendment to Section 22.06 Financial Assurance Requirements.

Resolution #24-2006 offered by Supervisors of the Finance and Insurance Committee regarding 2005 Line Item Transfers.

Resolution #25-2006 offered by Supervisors of the Finance and Insurance Committee regarding 2006 Line Item Transfers.

13. County Clerk report:
14. Discuss/act on Co. Treasurer declaration of unlawful tax WI Stats 74.35/74.33.
15. Date of the next scheduled regular meeting is April 18<sup>th</sup> 2006 – Organizational Meeting.
16. Discuss/act on items to be included on the next agenda.
17. Adjournment

Notice of posting

Time: 11:00 a.m.

Date: March 14<sup>th</sup> 2006

Place: Courthouse

Andrew Smith, County Board Chair, Chief Presiding Officer

Robert Bruso, County Clerk, posted notice

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified: Time: 11:00 a.m.

Rhineland Daily News

WHDG Radio % John Burton

WLSL-FM 93.7- Joe Costanza

Date: March 14<sup>th</sup> 2006

Lakeland Times

WJFW TV- Channel 12

WXPR Radio - Ken Krall

Mail/fax/e-mail

Our Town/ Buyer's Guide

Editor Tomahawk Leader

WRJO Radio – Ken Anderson

Others Notified:

Town Chairs

Department Heads

Notice is hereby further given that pursuant to The Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at 715-369-6144 with specific information on your request, allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.